

Community Forest Advisory Board Meeting Wednesday, October 10, 2012, 11:45 a.m. – 1:15 p.m. City Administration Bldg. -14th Floor, Conference Room B

Agenda

- 1) Call to Order
- 2) Introductions Members and guests
- 3) **Public Comment** (3 minutes each, topics are eligible for discussion or action at a future, publicly noticed meeting only)

4) Draft Urban Forest Management Plan

The draft sections of the plan will be reviewed and additional information sought::

- Benefits of urban trees, chapter 1 (Education/Outreach Working Group)
- Tree inventory and tree cover, chapter 1 (Robin, Amanda, and Anne)
- Policies and regulations, chapter 2 (Policies Working Group)
- History of urban forestry funding, chapter 3 (Finance/Partnerships Working Group)
- Comparison of urban forestry programs in various communities (Vicky, Anne)
- Local resources and assets for urban forestry, including City of SD personnel and funds, business interests and resources, and community interests and resources.
- Action items to include in plan (Anne, <u>www.umfptoolkit.com</u>)
- Identify information needed for next meeting (December 12).

5) Proposal for Urban Forest Plan funding

Preliminary proposal submitted to CalFire on September 19.

6) Next Regular Meeting – Second Wednesday of the month, unless determined otherwise, 11:45 a.m. to 1:15 p.m.

For more information or alternative format please contact Alissa Gabriel at 619.236.6460 or <u>agabriel@sandiego.gov</u> or Anne S. Fege, Ph.D., Chair at 858.472.1293 or <u>afege@aol.com</u>

Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the City's web site at http://www.sandiego.gov/economic-development/about/cfab.shtml